

# Los Angeles County Board of Supervisors

Statement of Proceedings for July 25, 2000

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TUESDAY, JULY 25, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation given by Dr. Daniel L. Morgan, The Guidance Church of Religious  
Science, Los Angeles (2).

Pledge of Allegiance led by Florence Marczak, Past Commander, Montebello  
Post No. 272, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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# 1.0 NOTICES OF CLOSED SESSIONS

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.  
CV 80-1341 RMT

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c) (one case).

REPORT OF ACTION TAKEN IN CLOSED SESSION

IN CONSIDERATION OF THE EXISTING LITIGATION DEADLINE OF JULY 26, 2000 FOR FILING A MOTION TO INTERVENE IN THE CASE OF COMMONWEALTH OF VIRGINIA V. RENO, THE BOARD AUTHORIZED COUNTY COUNSEL TO JOIN LOS ANGELES CITY IN SEEKING TO INTERVENE WITH THE EXPRESS INSTRUCTION THAT THE COUNTY UNDERTAKE NO OBLIGATION FOR LITIGATION COSTS IN CONNECTION WITH THE CASE. HAVING TAKING THIS ACTION, THE BOARD REMOVED SUPERVISOR MOLINA'S RECOMMENDATION OF JULY 18, 2000 (SYN. NO. 65) FROM THE AUGUST 1, 2000 AGENDA.

The vote of the Board members was unanimous with Supervisor Antonovich being absent.

[See Final Action](#)

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## 2.0 SET MATTERS

9:30 a.m.

21

Presentation of plaque to The Honorable Aykut Berk commemorating his appointment as the new Consul General of Turkey in Los Angeles, as arranged by the Chair.

21

Presentation of plaque to The Honorable Krzysztof W. Kasprzyk commemorating his appointment as the new Consul General of Poland in Los Angeles, as arranged by the Chair.

21

Presentation of plaque to Richard Potthoff, President, and Charlotte Lee Schildkret, Past President of the Kentwood Players of Westchester, in recognition of their 50th Anniversary and for providing the community with a wide variety of theatrical plays including romantic, comedy, mystery, drama and musicals over the last half century, as arranged by Supervisor Knabe.

21

Presentation of scroll to William A. Masterson, Associate Justice, State of California Court of Appeal, upon his retirement after his many years of dedicated service to the citizens of the County of Los Angeles, as arranged by Supervisor Antonovich.

21

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 3.0 REGIONAL PARK AND OPEN SPACE DISTRICT

STATEMENT FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 25, 2000

9:30 A.M.

2-P 1-P.

Recommendation as submitted by Supervisor Molina: Provide extensions to the following cities for use of 1992 River Funds for the development and implementation of a River Green Way along the Los Angeles River and Arroyo Seco: **APPROVED**

City of Maywood for the acquisition of the Maywood Regional River Park until September 30, 2000, with no further extensions;

City of South Gate for the development of the Southern Avenue Greenway until September 30, 2000; and

City of Bell Gardens for the development of Jaboneria Park until December 31, 2000.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 PUBLIC HEARINGS 1 - 13

22 1.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition Nos. 294-99, 310-99 and 323-109 (1 and 5); and to levy and collect annual assessments within the annexed territories for street lighting purposes, with a base rate of \$5 for a single-family residence in the Unincorporated Zone for Fiscal Year 2001-02; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1 CONTINUED THE HEARING TO AUGUST 22, 2000 AT 9:30 A.M. ON PETITION NO. 323-109 (MARKRIDGE ROAD) LOCATED WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1;

2. CLOSED THE HEARING AND ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR PETITION NOS. 294-99 (LAXFORD ROAD) AND 310-99 (LAXFORD ROAD), WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH TERRITORY;

3.MADE A FINDING THAT THE ASSESSMENTS FOR PETITION NOS.  
294-99 (LAXFORD ROAD) AND 310-99 (LAXFORD ROAD) ARE FOR THE  
PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES,  
EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS  
AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS,  
INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS  
NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR  
ANNEXATION;

4.ADOPTED THE RESOLUTIONS ORDERING ANNEXATION OF TERRITORIES  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY  
LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING  
THE DIAGRAMS AND ASSESSMENTS, AND LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2001-02; AND

5.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A  
COPY OF THE RESOLUTIONS ORDERING ANNEXATION WITH THE COUNTY  
ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

Hearing on annexation of subdivision territory for Tract No. 45360, Woodland Hills area (3), to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, and to levy and collect assessments within the annexed subdivision territory for street lighting purposes, at a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR TRACT 45360, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;
2. MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;
3. ADOPTED THE RESOLUTION ORDERING THE ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2000-01; AND
4. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.



[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

24 3.

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (4 and 5); and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base rate of \$5 for a single-family residence in the Unincorporated Zone for Fiscal Year 2001-02. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.CONTINUED THE HEARING TO AUGUST 22, 2000 AT 9:30 A.M. ON TRACT 44429 (CASTAIC) LOCATED WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1;**

**2.CLOSED THE HEARING AND ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS ON THE REMAINING SUBDIVISIONS;**

**3.DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE**

PROPOSED ASSESSMENT IN TRACT 43722 PROJECT 99-49 (LONGVIEW); AS A RESULT, ABANDONED PROCEEDINGS TO ANNEX AND LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;

4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FOLLOW PROCEDURES FOR TERMINATING LIGHTING SERVICES IN TRACT 43722 PROJECT 99-49 (LONGVIEW) IN ACCORDANCE WITH THE NOVEMBER 1999 BOARD POLICY;

5. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 20 SUBDIVISIONS, AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISIONS;

6. MADE A FINDING THAT THE ASSESSMENTS ON THE REMAINING SUBDIVISIONS WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICES WITHIN THE AREAS PROPOSED FOR ANNEXATION;

7. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2000-01; AND

8. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE

**COUNTY ASSESSOR AND AUDITOR-CONTROLLER.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

25 4.

Hearing on annexation of approved subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, located in the unincorporated Castaic and Santa Clarita areas (5); and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base rate of \$5 for a single-family residence in the Unincorporated Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND THE TOOK THE FOLLOWING ACTIONS:**

**1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH APPROVED SUBDIVISION TERRITORY WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS FOR EACH SUBDIVISION TERRITORY;**

**2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND**

REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED SUBDIVISION TERRITORIES, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2001-02. SAID ANNEXATION SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND

4.INSTRUCTED THE EXECUTIVE OFFICER TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

Hearing on annexation of approved Tentative Tract 46205 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, unincorporated Acton area (5); and to levy and collect assessments within the annexed subdivision territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE TRACT 46205 WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN THE SUBDIVISION TERRITORY;
2. MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;
3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE TRACT 46205, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORY FOR FISCAL YEAR 2001-02. SAID ANNEXATION IS TO BE EFFECTIVE WHEN THE FINAL SUBDIVISION MAP IS FILED WITH THE REGISTRAR-RECORDER/ COUNTY CLERK; AND
4. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

27 6.

Hearing on annexation of various approved tentative subdivision territories to various County Lighting Maintenance Districts and to County Lighting District LLA-1 (2, 4 and 5); and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$1 for the Carson Zone, \$20 for La Mirada Zone A and \$50 for the Palmdale Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE SUBDIVISIONS WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;**

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616, 1697, AND 10045 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2001-02. SAID ANNEXATION IS TO BE EFFECTIVE WHEN THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/ COUNTY CLERK; AND

4.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

28 7.

Hearing on boundary change transferring property located immediately east of the I-5 and south of the Los Angeles-Kern County boundary from the County of Los Angeles to the County of Kern. **THE BOARD CONTINUED THE HEARING TO AUGUST 22, 2000 AT 9:30 A.M; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL, IN CONSULTATION WITH THEIR COUNTERPARTS IN KERN COUNTY, TO PREPARE AN ORDINANCE APPROVING THE BOUNDARY CHANGE SUBJECT TO APPROPRIATE CONDITIONS THAT:**

**1.RESOLVE THE FISCAL, OPERATIONAL AND LIABILITY ISSUES RESULTING FROM THE NEED TO TAKE SEPARATE, SUBSEQUENT PROCEEDINGS TO DETACH THE SUBJECT TERRITORY FROM THE LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT; AND**

**2.ENSURE THAT THE COUNTY OF LOS ANGELES IS REIMBURSED FOR TAX DELINQUENCIES PRIOR TO THE EFFECTIVE DATE OF THE COUNTY BOUNDARY CHANGE.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

29 8.



Hearing on confirmation of the 1999-2000 Abatement Enforcement Cost Charges, in total amount of \$42,504, to be assessed to owners of improved parcels for removal of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, including native and ornamental vegetation, and required hazard abatement enforcement by the Fire Department (All Districts).

**THE BOARD CLOSED THE HEARING AND THE 1999-2000 ABATEMENT ENFORCEMENT COST CHARGES WERE CONFIRMED; ALSO THE AUDITOR-CONTROLLER WAS INSTRUCTED TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

30 9.

Hearing on confirmation of the 1999-2000 Weed Clearance Charges, in total amount of \$2,458,293.96, to be assessed to owners of unimproved parcels for removal of hazardous weeds, brush and flammable rubbish by the Department of Agricultural Commissioner/Weights and Measures (All Districts). **THE BOARD CLOSED THE HEARING AND THE 1999-2000 WEED CLEARANCE CHARGES WERE CONFIRMED; ALSO THE AUDITOR-CONTROLLER WAS INSTRUCTED TO POST THE AMOUNTS OF THE CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

31 10.

Hearing on update to the Developer Fee Program for Fiscal Year 2000-01 to increase fees to \$.1997 per sq ft from the 1999-00 fee of \$.1976 to reflect current average costs associated with land acquisition, fire station construction, apparatus, equipment and administrative costs associated with fee collection and project and facilities management, to be imposed on three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5), to be effective August 1, 2000; also determination of exemption from provisions of the California Environmental Quality Act.

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, IN THAT IT APPROVES FEES FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICES WITHIN THE EXISTING SERVICE AREAS;**

**2.MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZED THE CONSOLIDATED FIRE PROTECTION DISTRICT TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE COUNTY**

**CLERK/REGISTRAR-RECORDER; AND**

**3.ADOPTED THE RESOLUTION TO UPDATE THE DEVELOPER FEE PROGRAM FOR FISCAL YEAR 2000-01, FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY IN THE AREAS OF MALIBU/SANTA MONICA MOUNTAINS, SANTA CLARITA AND ANTELOPE VALLEY.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

2 11.

Hearing on amendment to Title 22 - Planning and Zoning, establishing a civic art program in the unincorporated areas of the County requiring new commercial and industrial development projects to provide or finance civic art; and find that the project is exempt from the provisions of the California Environmental Quality Act (All Districts); also approve amendment to Title 3 - Advisory Commissions and Committees, authorizing the Los Angeles County Arts Commission to administer the new civic art program. **THE BOARD REFERRED THE AFOREMENTIONED MATTER TO THE DIRECTOR OF PLANNING AND THE LOS ANGELES COUNTY ARTS COMMISSION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

32 12.

Hearing on Zone Change and Local Plan Amendment Case No. 98-176-(5) and Mitigated Negative Declaration for change of zone from A-2-1 to R-1-5,000, to construct 75 single-family residences; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Area General Plan from Urban 3 to Hillside Management and from Hillside Management to Urban 1 on property located on the westerly side of Sand Canyon Rd., approximately 3,000 ft northerly of Soledad Canyon Rd. and approximately 100 ft. northerly of the terminus of Palomino Pl., Sand Canyon Zoned District No. 106, petitioned by Larwin Company. **THE BOARD CLOSED THE HEARING AND THE PROPOSED CHANGE OF ZONE WAS APPROVED AND THE RESOLUTION APPROVING THE PLAN AMENDMENT WAS ADOPTED; THE BOARD APPROVED THE MITIGATED NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; A FINDING WAS ALSO MADE THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; IN ADDITION, COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE NECESSARY ORDINANCE AMENDMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

33 13.

Hearing on Zone Change and Local Plan Amendment Case No. 00-2-(1) and Negative Declaration for change of zone from R-2 and C-M to IT, to allow for the expansion and redesign of the East Los Angeles Civic Center; and an amendment to the Land Use Policy Map of the East Los Angeles Community Plan from LMD and CM to Public Use on property located along the east side of Mednik Ave. and the west side of Fetterly Ave. between Gleason St. on the north and 3rd Street on the south, Eastside Unit No. 4 Zoned District, petitioned by the Los Angeles County Department of Public Works. **THE BOARD CLOSED THE HEARING AND THE PROPOSED CHANGE OF ZONE WAS APPROVED AND THE RESOLUTION APPROVING THE PLAN AMENDMENT WAS ADOPTED; THE BOARD APPROVED THE MITIGATED NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL HAVE NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; A FINDING WAS ALSO MADE THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ALSO ADOPTED ORDINANCE NO. 2000-0042Z** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 ADMINISTRATIVE MATTERS

## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 14 - 24

3 14.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$450, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's annual used book sale, to be held August 4, 5 and 6, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 15.

Recommendation as submitted by Supervisor Knabe: Waive fees at an estimated cost of \$1,900, excluding the cost of liability insurance, for use of a metal detector and the required enforcement officers at the Kenneth Hahn Hall of Administration

for the National Asian Americans and Pacific Islanders  
Commission's Western Region Town Hall Meeting, held July 24,  
2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to investigate the allegations of fraudulent activity at the Antelope Valley Career Planning Center (Center) and to report back to the Board within 30 days with the results of the investigation; instruct the Director of Community and Senior Services to suspend all funds to the Center pending a report back to the Board within 10 days on how the agency plans to service the clients of Antelope Valley with only a limited number of staff, due to termination of staff; and to locate other community-based organizations to service the unemployed or underemployed residents of Antelope Valley during the interruption of services at the Center; also instruct the Director of Community and Senior Services to locate other employment opportunities for the employees who were terminated at the Center or determine what the due process is for possible rehire at the Center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

34 17.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer and the Director of Mental Health to form a planning body, within 60 days, to develop a phased plan and timeline for an integrated system of mental health care to pre-delinquent and delinquent minors and to identify available funding sources to expand mental health programs at Probation facilities which includes specific programs and incorporates the issues, problems, and possible solutions identified in the joint Probation Commission and Commission for Children and Families Mental Health Adhoc Committee; with the planning body to be comprised of representatives from the Departments of Probation, Children and Family Services, Mental Health, Health Services, Office of Education, Juvenile Court, District Attorney, Public Defender, Dependency Court Legal Services, Probation Commission and the Commission for Children and Families and the Los Angeles County Commission on Mental Health, and the remaining members to be selected from, but not limited to, the advocacy groups of Education, Child/Youth, Mental Health and Legal. **APPROVED AS AMENDED TO INSTRUCT THE CHIEF PROBATION OFFICER AND DIRECTOR OF MENTAL HEALTH TO ALSO INCLUDE REPRESENTATIVES FROM COMMUNITY-BASED ORGANIZATIONS, AT LEAST ONE FROM EACH SUPERVISORIAL DISTRICT, TO PARTICIPATE IN THE PLANNING BODY**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



[See Final Action](#)

6 18.

Recommendation as submitted by Supervisor Molina: Cancel the regular Board meeting of Tuesday, August 15, 2000, in order to assist in mitigating traffic in the downtown area during the Democratic National Convention scheduled for August 14 through 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7 19.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to initiate a civil lawsuit to compel removal of a billboard sign against Regency Outdoor Advertising, Inc., and any other entity or individual legally responsible for the erection and maintenance of the sign located at 1633 Portrero Grande Dr., South San Gabriel Zoned District 78, which is in violation of an Urgency Ordinance adopted by the Board on January 4, 2000 and extended on February 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8      20.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$534, excluding the cost of liability insurance, for use of the multi-purpose room at Victoria County Park for the Carson Athletic Association, Inc.'s orientation meetings, to be held July 21 and 26, 2000, and August 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9      21.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Shakey Quakey earthquake unit for the 1st Annual Community Resource Fair at Ujima Village, to be held August 12, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 22.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$259, excluding the cost of liability insurance, for use of Ladera County Park for the California Institute of Health and Social Services, Inc./Children's Way Foster Family Agency's 4th Annual Children's Way Foster Family Agency Picnic, to be held August 20, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 23.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$7,100, excluding the cost of liability insurance, for use of various courtrooms at the County Courthouse located at 111 N. Hill St., Los Angeles, and \$900 for parking in Lot 18, for the Constitutional Rights Foundation's 23rd Annual Los Angeles County Mock Trial Competition, to be held on various days between October 3, 2000 and December 7, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 24.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$1,000 for an estimated 100 cars, excluding the cost of liability insurance, at the Music Center garage for guests attending the Los Angeles Music Week, Incorporated's annual awards ceremony, to be held at the Dorothy Chandler Pavilion on December 17, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 25.

Recommendation: Approve and instruct the Chair to sign a one-year lease with the Korean Education Foundation in Los Angeles, Inc., for office space and parking for 24 vehicles, located at 680 Wilshire Pl., Los Angeles (2), to allow the Department of Parks and Recreation to operate from its current location pending relocation to 510 S. Vermont Ave., Los Angeles, at a cost of \$95,040 over the one-year term; approve and authorize the Chief Administrative Officer and Director of Parks and Recreation to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72901**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 8.0 HEALTH SERVICES (Committee of Whole) 26 - 27

35 26.

Recommendation: Approve and instruct the Director to sign agreement with Catalyst Systems, LLC, with a net County cost of \$3,338,618, for provision of consultant services to develop an on-site Patient Classification System, including the training and monitoring instruments, to be used at the Department's 6-hospitals, 6-comprehensive health centers, 19-health centers and 2-rehabilitation centers, effective upon Board approval through June 30, 2002, with provisions for a month-to-month extension by the Director, not to exceed six additional months.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 27.

Recommendation: Approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **CONTINUED ONE WEEK (8-1-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 9.0 PROBATION (1) 28

14 28.

Recommendation: Approve contracting with ten Lead Community-Based Organizations (CBOs) to coordinate and provide literacy tutorial and related services to targeted at-risk youth who are home on probation, or who are served by the Department of Children and Family Services in foster care or in-home placement at Literacy Tutoring Centers in ten targeted areas within the County; and approve the following related actions regarding contracts for Operation Read Program's Literacy Tutoring Center services: **APPROVED**

Authorize contract amounts of \$50,000 each for ten providers totaling \$500,000, effective upon Board approval for a 12-month period, with option to renew for four additional 12-month periods if additional funding becomes available, and authorize the Chief Probation Officer to negotiate, finalize and execute individual contracts with the CBOs;

Authorize the Chief Probation Officer to execute individual contract modifications not to exceed 25% of the contract amounts and/or 180 days to the period of performance pursuant to terms contained in the contracts; and

Authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with any of the Lead CBOs.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 10.0 PUBLIC WORKS (4) 29

36 29.

Joint recommendation with the Executive Director of the Community Development Commission/Housing Authority: Approve acquisition of the following Assessor's Parcel Nos. (A.P.N.), located in the unincorporated area of East Los Angeles (1), at a total cost of \$265,000, plus incidental escrow, title insurance, closing costs and unforeseen expenses not to exceed \$40,000; approve payment of relocation expenses associated with the relocation of the occupants of 157 and 159 S. Fetterly Ave., East Los Angeles, for an amount not to exceed \$8,000; also authorize the Director of Public Works to transfer Road Funds required for the acquisition and relocation to the Community Development Commission for placement into an escrow account to complete the acquisition and relocation; and authorize the Executive Director of the Community Development Commission to sign documents related to the acquisition, relocation and transfer of property rights to the County, and consent to minor changes as may be needed to complete the acquisition and relocation: **APPROVED** (Relates to Agenda No. 13)

A.P.N. 5250-026-048, 159 S. Fetterly Ave., in amount of \$105,000 from Frances Mesa

A.P.N. 5250-026-049, 157 S. Fetterly Ave., in amount of \$160,000 from Julia Mesa



[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 11.0 MISCELLANEOUS COMMUNICATIONS 30 - 33

15 30.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Angelica Marin, a minor by and through her Guardian ad Litem, Esmeralda Marin, Esmeralda Marin, and Guadalupe Marin v. County of Los Angeles," in amount of \$450,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 31.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Melissa Mendoza, a minor by and through her Guardian ad Litem, Ramona De La Cruz, and Ramona De La Cruz v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 32.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Juana Morales, Guardian ad Litem of the minor, Baby Boy Morales, Juana Morales, and Pedro Aguilar v. County of Los Angeles," in amount of \$656,000, plus assumption of Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Fire Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 33.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Antonia Quintero and Victor M. Quintero v. County of Los Angeles," in amount of \$235,000, plus assumption of Medi-Cal lien not to exceed \$36,815; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

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## 12.0 ORDINANCES FOR ADOPTION 34 - 35

37 34.

Ordinance for adoption calling a special election to be held on November 7, 2000, for the purpose of voting upon an amendment to the Los Angeles County Charter which would increase the membership of the Board of Supervisors from five to nine, effective the first Monday in December 2002, and providing for cost containment of expenditures for the Board and its staff;

also directing the consolidation of the election with the  
Statewide General Election to be held on the same day. **ADOPTED**  
**ORDINANCE NO. 2000-0043M**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Yaroslavsky and Antonovich voted no on  
this item.**

[See Final Action](#)

19 35.

Ordinance for adoption amending the County Code, Title 2 -  
Administration, exempting Earned Income Tax Credits received by  
an applicant or recipient from consideration as income and in  
determining eligibility or continued eligibility for General  
Relief. **ADOPTED ORDINANCE NO. 2000-0041**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 13.0 SEPARATE MATTERS 36 - 37

40 36.

Consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **CONTINUED ONE WEEK (8-1-2000)**

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

Absent: Supervisor Molina

Vote: Unanimously carried

40 37.

Report by the Director of Health Services regarding his  
Corrective Action Plans for cases entitled, "Jaime Escobedo,  
Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los  
Angeles," and "Ruth Vasquez v. County of Los Angeles," as  
requested by Supervisor Molina at the meeting of June 27, 2000.  
**CONTINUED ONE WEEK (8-1-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

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## 14.0 MISCELLANEOUS

38.

**Additions to the agenda requested by Board members and the Chief  
Administrative Officer, which were posted more than 72 hours in  
advance of the meeting, as indicated on the green supplemental  
agenda.**

20 38-A.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse Earthquake Simulator for the Temple City Sheriff's Station's participation in "National Night Out" to be held August 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 38-B.

District Attorney's recommendation: Approve and instruct the Chair to sign amendment to agreement with Lockheed Information Management Services Corporation, to extend the term on a month-to-month basis, for a maximum of 90 days, in amount not to exceed \$1,036,000 per month, 100% Federally and State funded, to provide banking and Court Trustee services for the District Attorney's Bureau of Family Support Operations, pending development of a Proposition A analysis to determine the continued economy and efficiency of contracting for said services; and instruct the Treasurer and Tax Collector and Auditor-Controller to work with the District Attorney to develop the necessary Proposition A analysis. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 42.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JAMES KENNETH HAHN, LOS ANGELES CITY ATTORNEY, RUTH MORGAN, ROSIE WILLIAMS, MARGARITA RAY AND PROFILIA MILLER ADDRESSED THE BOARD ADDRESSED THE BOARD.

41

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Richard Flores



Richard Flores, Jr.

Sylvia Flores

Matthew Flores

Supervisor Burke

LaVerne Heim

Paul Randolph Herod

Dr. Leonard Tureaud

Martha Willie

Supervisor Yaroslavsky and

Joseph Tafoya

All Board Members

Supervisor Yaroslavsky

James Bay

Mary Cepin

Ross Roberts

Irwin Soref

Supervisors Knabe and Burke

Katy Geissert

Supervisor Knabe

Ray Haugh

Eileen R. Hermann

Supervisor Antonovich and

Senator Paul Coverdell

All Board Members

Supervisor Antonovich

Katherine L. Cieplik

William Bayley Coberly III

Mary Patchin Hopper

Raymond Krueger

Gordon S. MacCorkell

Gayl Marnette

Chris McCulloch

Joseph McMurray

Louise (Pearce) Pantages

Mark Lee "Papa" Rittenberg

Mary Barbara "Monka" Rittenberg

Elinor Roberts

Joseph Hearst Sansoucie, Sr.

Georgina Boyette Schmidt

Blaine Talmo

Ossie Vos

Barbara Williams

42

Open Session adjourned to Closed Session at 12:23 p.m., following Board Order No. 41 for the purpose of conferring with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to Government Code Section 54956.9(a); conferring with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6; and conferring with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9(c).

Closed Session convened at 12:51 p. m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe and Gloria Molina, Chair presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 41). Next meeting of the Board: Tuesday morning, August 1, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 25, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

CARMENT SOSA

Assistant Chief, Board Operations Division

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